

Albuquerque Bernalillo County
Water Utility Authority

Wednesday, April 19, 2006

5:00 PM

Vincent E. Griego Chambers

Commissioner Alan B. Armijo, Chair
Councilor Isaac Benton, Vice-Chair
Councilor Michael Cadigan
Commissioner Teresa Córdova
Councilor Martin Heinrich
Commissioner Deanna A. Archuleta Loeser
Mayor Martin Chávez
Trustee Pablo Rael, Ex Officio Member

CALL TO ORDER

Present: Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Pablo Rael

Excused: Martin Chávez

Commissioner Armijo called the meeting to order at 5:10 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Councilor Isaac Benton lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - March 15, 2006 Meeting

A motion was made by Commissioner Armijo, seconded by Councillor Benton, to approve the March 15, 2006 meeting minutes. The motion carried by the following vote:

For: 5 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Deanna Archuleta-Loeser and Rael

Excused: 2 - Martin Heinrich and Martin Chávez

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - May 17, 2006 at 5:00 pm

Commissioner Armijo announced that the next Water Utility Authority meeting will be on May 17, 2006 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA O-06-2 Authorizing the Issuance of Water and Sewer Improvement Revenue Bonds
Introduced

WUA O-06-3 Adopting the Water Waste Ordinance to Assist in Reducing Water Use and Irrigation-Related Water Waste, By Establishing Spray Irrigation Watering and Water Waste Restrictions
Introduced

WUA R-06-7 Appropriating Funds for Operating Water Utility Authority For Fiscal Year Beginning July 1, 2006 and Ending June 30, 2007
Introduced

WUA O-06-4 Amending Sections 1-2(A), 1-3(E)(1)(A), 1-3(E)(1)(B) and 1-6(C), Adding New Sections 1-3(E)(4)(D), 1-4(I) and 1-10 to the Water Utility Authority Water and Sewer Rate Ordinance to Add Definitions, Increase Rates for the Water Resource Management Program, Add Water Rights Leases, Increase Rehabilitation Expenses and to Add a Franchise Fee

Introduced

WUA R-06-8 Amending the Adopted Capital Implementation Program for the Water Utility Authority Water and Sewer Programs by Supplementing Current Appropriations Resolution CIP

Introduced

WUA R-06-9 Appropriating Funds for the Capital Implementation Program for the Water Utility Authority for the Fiscal Year Beginning July 1, 2006 and Ending June 30, 2007

Introduced

APPROVAL OF CONSENT AGENDA

WUA C-06-9 Extension of Agreement with Ricardo Barros for Representation at the State of New Mexico Legislature

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Rael

Excused: 1 - Martin Chávez

WUA C-06-10 Extension of Legal Services Contract with Sheehan, Sheehan & Stelzner

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Rael

Excused: 1 - Martin Chávez

WUA C-06-11 Extension of Legal Services Agreement with Hughes & Strumor, Ltd.

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Rael

Excused: 1 - Martin Chávez

WUA C-06-12 Extension of Agreement with Shoats & Weeks, Inc. for Representation at the State of New Mexico Legislature

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Rael
Excused: 1 - Martin Chávez

**WUA
C-06-13**

Extension of Agreement with John R. O'Donnel for Legislative Representation at Federal Level

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Rael
Excused: 1 - Martin Chávez

**WUA
C-06-14**

Recommendation of Award of Contract to Cooney, Watson & Associates, Public Relations and Marketing Firm - Water Conservation

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Rael
Excused: 1 - Martin Chávez

APPROVALS

WUA O-05-4

Authorizing \$12,000,000 Drinking Water Revolving Fund Loan with the New Mexico Finance Authority

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Not Passed. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Rael
Excused: 1 - Martin Chávez

**WUA
C-06-15**

Seventh Amendment to Legacy Agreement and Partial Assignment with Consent

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Rael
Excused: 1 - Martin Chávez

OTHER BUSINESS

**WUA
C-06-16**

State Legislative Report

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Receipt Be Noted. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Rael
Excused: 1 - Martin Chávez

WUA Federal Legislative Report
C-06-17

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Receipt Be Noted. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Rael
Excused: 1 - Martin Chávez

Drought Advisory Status Report

John Stomp, Water Resources Manager, provided an status report on the drought. Water use has increase by 900 million gallons from 2005. Mr. Stomp recommended that additional drought management measures be implemented by the Authority board at their May meeting.

Water Resources Advisory Committee Status Report

There was no status report from the advisory committee.

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.